

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 26 1998 8:00am
Secretary of State

DOCUMENT # F97000001356
1. Corporation Name
AUTOMOTIVE MANAGEMENT CONSULTANTS, LTD., INC.

Principal Place of Business Mailing Address
5030 Champion Blvd. SAME
Suite 6-245
Boca Raton, FL 33496

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/17/97

2. Principal Place of Business 1 5030 Champion Blvd. Suite, Apt. #, etc. 2 6-245 3 City & State 3 Boca Raton FL 4 Zip 3 33496	2a. Mailing Address 26 5030 Champion Blvd. Suite, Apt. #, etc. 27 6-245 28 City & State 28 Boca Raton, FL 29 Zip 29 33496	4. FEI Number 65-0731403 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHARD J. ALAN CAHAN
BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP JAY T. MILICH <input type="checkbox"/> DELETE	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5030 Champion Blvd. #6-245	1 2 NAME	
STREET ADDRESS	Boca Raton, FL 33496	1 3 STREET ADDRESS	
CITY-STATE-ZIP		1 4 CITY-STATE-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAY T. MILICH	2 2 NAME	
STREET ADDRESS	5030 Champion Blvd. #6-245	2 3 STREET ADDRESS	
CITY-STATE-ZIP	Boca Raton, FL 33496	2 4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY-STATE-ZIP		3 4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY-STATE-ZIP		4 4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-STATE-ZIP		5 4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-STATE-ZIP		6 4 CITY-STATE-ZIP	

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-09/01/98-01023-023
***550.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JAY T. MILICH

8/11/98 954-974-3440

CR2E034 (10/97)